## CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD POLICY SUBCOMMITTEE

Monday, June 9, 2008, 3:00 PM to 4:00 PM 4<sup>th</sup> Floor Large Conference Room

City Administration Building 202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

## **MEETING AGENDA**

- 1. Introductions
- 2. Public Comment (on matters not on the agenda)
- 3. Issues:

3a. <u>Historic District Nomination Guidelines</u>: In light of increased interest by community activists and neighborhood groups in the formation of historic districts, staff has prepared draft Historic District Nomination Guidelines. These guidelines will be implemented by staff and provide guidance to neighborhood groups, preservation groups, consultants, and the general public in the preparation of a nomination report for a new historic district. This effort is expected to standardize the collection and analysis of information and the preparation of nomination reports. These guidelines will not change or amend in any way the adopted HRB Historic District Policy. A draft of the guidelines will be provided at the meeting. [60 minutes; Kelley Saunders]

4. Adjourn

Next Subcommittee Meeting will be on Monday, July 14, 2008 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov